

DIRECTORS' ORGANIZATIONAL MEETING

MONDAY, June 5, 2017

555 S. 10TH STREET

BILL LUXFORD STUDIO

I. MINUTES

1. No Directors' Meeting Minutes, due to May 22, 2017 meeting was a night meeting and no meeting on May 29, 2017 in observance of Memorial Day

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR'S CORRESPONDENCE

V. DIRECTORS CORRESPONDENCE

OFFICE OF TREASURER

1. Monthly City Cash Report, dated April 30, 2017

PARKS AND RECREATION

1. Fiscal Impact Statement, dated May 5, 2017

PUBLIC WORKS & UTILITIES

1. 33rd Street from Holdredge Street to Madison Ave. Mill, Overlay and Storm Drainage Improvements City Project No. 540044

PLANNING COMMISSION

1. Revised Action By Planning Commission, Agenda dated May 24, 2017
2. Planning Commission Final Action, dated May 24, 2017
3. Administrative Approvals from May 23, 2017 through May 29, 2017

URBAN DESIGN COMMITTEE

1. Agenda for the regularly scheduled public meeting Tuesday, June 6, 2017 at 3:00 p.m. in Room 210 on the 2nd floor, City/County Building, 555 S. 10th Street, Lincoln, NE

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Internal Liquor Committee (ILC) - Eskridge, Fellers, Christensen (05.22.17)
2. Downtown Lincoln Association (DLA) - Gaylor Baird (05.23.17)
3. Problem Resolution Team (PRT) - Lamm (05.25.17)
4. Telecommunications/Cable TV Advisory Board - Lamm (05.25.17)
5. Funders Group - Gaylor Baird (05.25.17)
6. Correctional JPA - Christensen (05.30.17)

VII. COUNCIL MEMBERS

1. Discussion on going paperless

VIII. MISCELLANEOUS

1. Lincoln Metropolitan Planning Organization, Technical Committee meeting scheduled for June 1, 2017
2. LES, Administrative Board Minutes and Exhibits for May 19, 2017 meeting
3. Telecommunications/Cable Television Advisory Board - Minutes dated January 26, 2017

4. Telecommunications/Cable Television Advisory Board - Agenda, 4 p.m. Thursday, May 25, 2017
5. Cooper Foundation Approves Second Quarter Grants at May Meeting

IX. CONSTITUENT CORRESPONDENCE

1. Costco Chicken Plant in Fremont - Pippa White Lawson
2. Potholes - Eric Zach
3. Diversity regarding City and County Government Boards and Committees - Jeannette Jones-Vazansky for the Lincoln NAACP and Paul A. Olson for the Lincoln Chapter, NFP
4. City Landscaping - Sheryl Schultz

X. MEETINGS/INVITATIONS

See invitation list.

XI. ADJOURNMENT

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Present: Roy Christensen, Jane Raybould, Cyndi Lamm, Carl Eskridge, Jon Camp, Bennie Shobe, and Leirion Gaylor Baird

Others Present: Teresa Meier, City Clerk; Rick Hoppe, Chief of Staff, Mayor's Office. Jeff Kirkpatrick, City Attorney. Others present but not familiar with names and department heads.

Chair, Roy Christensen opened the meeting at 2:30 p.m.

I. MINUTES

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II. ADJUSTMENTS TO AGENDA - None

III. CITY CLERK

Meier, Motion to Amend No1 for an item under 1st Reading, the Claims Report removing one name for consideration was handed out to the Council members.

Under Public Hearing – Liquor Resolutions, Items 14 and 15 will be called together.

Item 22 there is a Motion to Amend No 1.

Under Resolutions 1st Reading item 42 and under Ordinances 1st Reading items 45-48 request to delay Public Hearing until June 19, 2017.

IV. MAYOR'S OFFICE

Hoppe reported there is a Pre-Council change request. The Landfill Siting Process which was originally scheduled for June 12, 2017. Public Works & Utilities proposes to move the meeting to June 19, 2017, only thirty minutes is needed for the meeting. Proposed start time would be 1:30. All Council members are in favor of the proposed Pre-Council change.

V. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Internal Liquor Committee (ILC) - Eskridge, Shobe, Christensen (05.22.17)

Eskridge reported the main thing that was focused on were issues relative to the relationship with the University of Nebraska and the impact with off campus housing and how that is a challenge with monitoring the students. The committee is meeting later today with the Railyard to look at the entertainment district renewal permit. Camp inquired if Eskridge had any comments on the off campus housing for students. Eskridge replied monitoring is a challenge for the University. The housing is privately owned. The major concerns are the underage drinking and over consumption of alcohol that is happening inside the private residences.

2. Downtown Lincoln Association (DLA) - Gaylor Baird (5.23.17)

Gaylor Baird reported there was a presentation by Tom Houston about the City center project on the side of the Journal Star building with detailed diagrams and pictures. Discussion was had about that project. They are also preparing for the 50th anniversary of the DLA.

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3. Problem Resolution Team (PRT) - Lamm

Lamm reported she was not able to attend the meeting.

4. Telecommunications/Cable TV Advisory Board – Lamm (05.25.17)

Lamm reported the meeting was very informative; she was able to hear from all three providers. There are some changes coming from Charter Communications regarding going all digital. At some point there will be a representative from Kansas City coming.

5. Funders Group – Gaylor Baird (5.25.17)

Gaylor Baird reported discussion was had regarding philanthropic community and donor advisement, primarily the language that is used regarding fiscal sponsor or fiscal agent. There is a general feeling of there being an uptake in grant requests and non-profits not being certain of traditional sources and government funding and what that could mean in regards to the reliance on community funding. Lastly, they are looking at defining and re-defining their by-laws to potentially invite other groups to become part of the Funders group to expand the membership to have better collaboration and cooperation.

6. Correctional JPA – Christensen (5.30.17)

Christensen reported two bills were paid during the meeting totaling probably under \$30, 000. From here on out is just basically paying interest and principal payments on the JPA.

7. Visitors Promotion Committee (VPC) – Eskridge (6.1.17)

Eskridge reported the Pinewood Bowl has requested 1.8 million dollars for work on the Pinewood Bowl. The Visitors Promotion Committee which is composed of about 7 voting members and a few other non-voting members. The decision was made, by the members, to approve the most immediate capital needs of the request by Pinewood Bowl. Which was nine hundred fifty five thousand dollars, worth of improvements that need to be done mainly close to the stage area. They are currently looking for other funding options for the additional needs of Pinewood Bowl.

Raybould inquired if this is a one-time payout or if the pay-outs will be staggered. Eskridge responded that it is a 3 to 4 year pay-out.

Hoppe added that he had a conversation with the individual commissioners who will vote on this on the 8th of June. They can vote to take the recommendation of the Visitors Promotion Committee or they can alter it in some way. They have been requested to consider approving the whole 1.8 million.

Raybould inquired on the comment of the Commissioners to reconsider. Hoppe responded the commissioners do not have to accept the recommendation of the VPC. The Commissioners have the autonomy to do whatever they feel is in the best interest of the money that is being collected and they were asked to consider the entire 1.8 million dollars that is being requested. Raybould asked if that was on a 4 year payment plan. Hoppe stated there has not been a discussion on the number of years.

VI. COUNCIL MEMEBRS

Christensen opened the discussion on going paperless, stating that both he and vice-chair Raybould have already implemented paperless with their Thursday packets. There will not be any dictation that a Council member must go paperless. Angie has a system set up to provide all Council members with the appropriate documents needed for preparation of meetings in electronic format. Christensen invited the other members of the Council to join him and Jane in going paperless.

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Raybould added the other added benefit and bonus is to law enforcement so they no longer have to deliver the packets to the Council members.

Lamm stated that she attempted to go paperless this morning at the RTSD meeting and her computer would not work. Lamm suggested the possibility of getting updated devices for Council members to have the ability to access the needed documents.

Christensen replied further discussion regarding that suggestion will be taken up at a later time.

VII. ADJOURNMENT

Chair, Christensen adjourned the meeting at 2:56 p.m.